1	BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS
2	HACKENSACK, NEW JERSEY  WORK SESSION
3	WEDNESDAY, SEPTEMBER 5, 2018  COMMENCING AT 4:37 P.M.
4	COMMENCING AT 4.57 I.M.
5	
6	FREEHOLDERS PRESENT:
7	FREEHOLDERS FRESENT.
8	THOMAS J. SULLIVAN, CHAIRMAN
9	GERMAINE M. ORTIZ, VICE CHAIRWOMAN
10	MARY J. AMOROSO, CHAIRWOMAN PRO TEMPORE
11	DAVID L. GANZ
12	DR. JOAN M. VOSS
13	STEVEN A. TANELLI
14	TRACY SILNA ZUR
15	
16	FREEHOLDERS ABSENT:
17	NONE
18	
19	
20	
21	
22	
23	
24	KIM O. FURBACHER, C.C.R., R.M.R. P.O. BOX 213
25	ROCHELLE PARK, NEW JERSEY 07662-0213 201-336-6200

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2	
3	ALSO PRESENT:
4	ALSO PRESENT:
5	JAMES J. TEDESCO III BERGEN COUNTY EXECUTIVE
6	LARA RODRIGUEZ
7	CLERK TO THE BOARD
8	LAURIE BIANCHI DEPUTY CLERK TO THE BOARD
9	JULIEN X. NEALS, ESQUIRE
10	ACTING COUNTY ADMINISTRATOR
11	EDWARD J. FLORIO, ESQUIRE COUNSEL TO THE BOARD
12	MICHAEL SHEINFIELD
13	DIRECTOR OF COMMUNICATIONS & POLICY
14	JARED LAUTZ OFFICE OF THE COUNTY EXECUTIVE
15	
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24	KIM O. FURBACHER, C.C.R., R.M.R. P.O. BOX 213
25	ROCHELLE PARK, NEW JERSEY 07662-0213 201-336-6200

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1 CHAIRMAN SULLIVAN: This meeting is called to order at 4:37 p.m. 2

Before we begin our meeting, I ask that everyone please take a moment to silence their cellphones.

Thank you.

Will the Clerk please read the Sen. Byron Baer Open Public Meetings Act.

MS. RODRIGUEZ: In accordance with Section 5 of the Sen. Byron Baer Open Public Meetings Act, adequate notice of this meeting has been provided in the Annual Notice Schedule, which contained the time, date, and location of this meeting, copies of which Notices were forwarded to the official County newspapers, to wit: The Herald News and The Record, and a copy of which was posted on the bulletin board in the Bergen County Justice Center and Administration Building, One Bergen County Plaza, Hackensack, New Jersey, and filed with the Office of the Bergen County Clerk.

## ROLL CALL

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CHAIRMAN SULLIVAN: Will the Clerk please call the roll.

(At this point in the proceeding roll 25 call is taken with Freeholders Amoroso, Ganz, Tanelli

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1
    Voss, Silna Zur, Vice-Chairman Ortiz, and Chairman
    Sullivan present.)
2
3
                   CHAIRMAN SULLIVAN: Evidence of a
4
    quorum is present.
5
    PLEDGE OF ALLEGIANCE
                   CHAIRMAN SULLIVAN: Would everyone
6
7
    please rise for the Pledge of Allegiance.
                   County Executive, will you please lead
9
    us.
10
                   COUNTY EXECUTIVE TEDESCO: Thank you,
11
    Mr. Chairman.
12
                   Ladies and gentlemen, please join me in
13
    honoring America.
14
                   (At this point in the proceeding all
15
    rise for a recitation of the Pledge of Allegiance,
    led by County Executive Tedesco.)
16
17
                   CHAIRMAN SULLIVAN: Thank you.
18
                   As a reminder, the Freeholder Board is
    holding tonight's Public Session on-the-road at
19
20
    7:30 p.m. in Park Ridge Borough Hall Council
21
    Chambers, located at 53 Park Avenue in Park Ridge.
                   I'd like to ask the County Executive to
22
23
    come forward now, as he has an announcement.
                   COUNTY EXECUTIVE TEDESCO: I wanted to
24
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take the opportunity to introduce one of the newer

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1
    employees of the county. He's part of the
    administrative staff. His title is Resilience
    Officer. I'd like to introduce Ray Guidetti over
4
    here on your left.
5
                   Ray.
6
                   MR. GUIDETTI: Good afternoon, folks.
7
                   COUNTY EXECUTIVE TEDESCO: So that you
8
    know a little bit about Ray, Ray's a retired
9
    lieutenant colonel from the New Jersey State Police.
10
    He had a long and distinguished career. He's a
11
    Bergen County resident, born and raised here. His
    family is here in a town that's the center of the
12
13
    universe for Bergen County.
14
                   FREEHOLDER VOSS: I can't imagine what
15
    that is!
16
                   FREEHOLDER AMOROSO:
                                        Here you go!
                   VICE-CHAIRWOMAN ORTIZ: Does it start
17
    with P?
18
19
                   (Laughter.)
20
                   COUNTY EXECUTIVE TEDESCO: And he
21
    brings an extensive background, not only on law
    enforcement but in many areas. He's written books.
22
23
    He's done a lot of things in his career, and he's
24
    somebody that has come to the county and we've had to
25
    make him hit the ground running -- not that he hit
```

the ground running, we kind of had to make him hit

the ground running, and you'll hear some of that in

Closed Session later. But I did want to introduce

Ray to all of you as part of the administrative

Ray Guidetti.

(Applause.)

CHAIRMAN SULLIVAN: Thank you, sir.

ACTING COUNTY ADMINISTRATOR NEALS: And

if I could add, Chairman?

executive staff.

CHAIRMAN SULLIVAN: Certainly.

ACTING COUNTY ADMINISTRATOR NEALS: One of the aspects that led to the importance of what Ray does, I know some people may hear "resilience" and not be exactly sure what exactly that entails, as many of us are aware, the safety and security of employees is one of the primary concerns that the County Executive has had. And one thing that we have realized, whether it's through the insurance liability activities or whether it's through the risk management activities, is where we have certain things that happen either where employees get injured or members of the public get injured, is as we reexamine circumstances and try to do retrains and do additional policy implementation, there was a gap

between the new policy and the follow-up to make sure
that the new policy: A, is working; and, B, that the
new policy is followed or whether the new policy
needs tweaks, etc., etc.

So the timing when Ray came on was actually very pivotal in terms of other things that were going on in the county to make sure we were able to fill that facet. So, as the County Executive indicated, you'll hear more, that's a very small thumbnail of it, but that was one of the missing links to determine whether we, A, needed to tweak policies, reinvent them in different ways, or to ensure that they were being adhered to in the interest of public safety and the employees' safety.

And as we've discussed many incidents that have happened, whether it's been car accidents or incidents where employees were driving and people were injured, you're well aware of the gravity of what some of these situations can have.

So that's basically the role that he's filling for us now.

CHAIRMAN SULLIVAN: Thank you.

Do you want to add anything?

MR. FLORIO: No, sir.

CHAIRMAN SULLIVAN: All right. Thank

1 you, County Executive and Julien, and welcome aboard. 2 MR. GUIDETTI: Thank you, sir. 3 REVIEW OF RESOLUTIONS CHAIRMAN SULLIVAN: We will now review 4 5 the Resolutions to be voted on tonight. MS. RODRIGUEZ: Resolutions #811-18 6 7 through #878-18. 8 You'll notice that you have at the 9 table an Additions List containing Resolution 10 #879-18. 11 CHAIRMAN SULLIVAN: Okay. Anyone on Page 1? 12 13 Page 2? 14 FREEHOLDER AMOROSO: Chairman, we have 15 a number of Community Development transfers and 16 agreements with Madeline Housing, starting from #812 to #815. I was wondering if we could do those as a 17 18 Body of the Whole? 19 CHAIRMAN SULLIVAN: Any objection? FREEHOLDER VOSS: No. 20 21 FREEHOLDER GANZ:  $N \circ .$ 22 CHAIRMAN SULLIVAN: Thank you, 23 Freeholder Amoroso. We'll do those as a Body of the Whole. 24

Page 5.

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1
                   FREEHOLDER TANELLI: Chairman, there's
    two grants, #818 and #819. Do you want to do those
2
    as a Body of the Whole?
4
                   CHAIRMAN SULLIVAN: Any objection?
5
                   FREEHOLDER SILNA ZUR: No.
                   FREEHOLDER AMOROSO: No.
6
7
                   CHAIRMAN SULLIVAN: If not, Body of the
    Whole.
8
9
                   Next page.
10
                   FREEHOLDER AMOROSO: I wanted to ask
    about #820, Chairman.
11
12
                   CHAIRMAN SULLIVAN: Okay.
                   FREEHOLDER AMOROSO: So, there's not a
13
14
    dollar amount with this, but this is to designate the
15
    Department of Health Services to provide integrated
16
    pest management for the management of tick-borne
    diseases.
17
18
                   CHAIRMAN SULLIVAN: You want to ask a
19
    question about it?
20
                   FREEHOLDER AMOROSO: Yes, I just want
21
    to know, is this something new?
22
                   CHAIRMAN SULLIVAN: Is someone here
23
    from the Health Department?
                   FREEHOLDER VOSS: Yes.
24
25
                   VICE-CHAIRWOMAN ORTIZ: Yes, Hansel.
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```
1
                   FREEHOLDER AMOROSO: So, is this new?
                   MR. ASMAR: Yes. It's written a little
2
    fuzzy there.
                   This is part of, and I know we
4
    discussed this previous, we hired an entomologist, a
5
    bug doctor, and because of how we're doing
6
    surveillance now, we're being very aggressive in the
    way we surveil the county, you know, we're being
9
    pro-active about it. So this resolution is to
10
    address some of those needs that we're dealing with.
11
                   FREEHOLDER AMOROSO: Okay. And it
    doesn't need money?
12
13
                   MR. ASMAR: I don't think there's a
14
    dollar amount.
15
                   FREEHOLDER AMOROSO: Because there was
16
    not a dollar amount.
17
                   MR. ASMAR: No, there is no dollar
18
    amount attached to this. This is more for
19
    informational purposes.
20
                   FREEHOLDER AMOROSO: So this is new,
21
    this designation?
22
                   MR. ASMAR: Yes, it is new, because
23
    this person didn't exist before. We hired them in
24
    2018, and they started working very quickly, as you
25
    saw with the Longhorn tick and some of the other
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1
    things that we're finding, and we're starting to find
    more pools of West Nile and so forth that never went
2
    away, but because we're actually being pro-active
4
    about it, now these things are starting to be
5
    identified, where before they were not being done
    because we didn't have the personnel to actually do
6
    it.
                   FREEHOLDER AMOROSO: So this is linking
9
    up to our new bug doctor?
10
                   MR. ASMAR: Yes.
11
                   FREEHOLDER AMOROSO: Great.
12
                   All right. Thank you.
                   CHAIRMAN SULLIVAN: Satisfied?
13
14
                   FREEHOLDER AMOROSO: I am. Thank you.
15
                   CHAIRMAN SULLIVAN: I just want to make
16
    sure.
17
                   Anything else on the page?
                   VICE-CHAIRWOMAN ORTIZ: Chairman?
18
19
                   CHAIRMAN SULLIVAN: Yes.
                   VICE-CHAIRWOMAN ORTIZ: #822 to #830
20
21
    are all grants, so maybe we can do them as a Body of
22
    the Whole?
23
                   CHAIRMAN SULLIVAN: Okay. Is there any
24
    objection?
25
                   FREEHOLDER VOSS: No.
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1
                   CHAIRMAN SULLIVAN: We'll do that.
2
                   FREEHOLDER SILNA ZUR: Can I sponsor
    #821?
3
4
                   FREEHOLDER TANELLI: I'll co-sponsor
5
    that, please.
                   CHAIRMAN SULLIVAN: #821?
6
7
                   FREEHOLDER SILNA ZUR: Yes.
8
                   CHAIRMAN SULLIVAN: That's Steve and
9
    Tracy on #821.
10
                   And from #822 to where, Freeholder?
                   VICE-CHAIRWOMAN ORTIZ: #830.
11
12
                   CHAIRMAN SULLIVAN: #830, we'll do as a
13
    Body of the Whole.
                   FREEHOLDER AMOROSO: Right.
14
15
                   CHAIRMAN SULLIVAN: Thank you.
16
                   Page 10.
                   FREEHOLDER TANELLI: Chairman, I was
17
18
    wondering if we'd be interested in doing #833 as a
19
    Body of the Whole?
20
                   VICE-CHAIRWOMAN ORTIZ: Yes.
21
                   FREEHOLDER VOSS: Yes.
22
                   FREEHOLDER AMOROSO: That's a big sum
23
    of money.
24
                   FREEHOLDER SILNA ZUR: Yes.
25
                   CHAIRMAN SULLIVAN: Thank you,
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```
1
    Freeholder Tanelli. You're in the game today. Thank
2
    you.
3
                   Page 11.
4
                   Page 12.
5
                   Page 13.
6
                   FREEHOLDER TANELLI: So, on Page 13,
7
    Chairman, #840 and #841 as a Body of the Whole?
8
                   CHAIRMAN SULLIVAN: Any objection?
9
                   FREEHOLDER SILNA ZUR: None.
10
                   CHAIRMAN SULLIVAN: All right.
11
                   Page 14.
12
                   FREEHOLDER SILNA ZUR: On Page 15, can
    we do, as we have traditionally, \$846 and \$846?
13
14
                   CHAIRMAN SULLIVAN: Can you wait until
15
    I get there?
16
                   FREEHOLDER SILNA ZUR: Oh, I'm sorry.
17
    I jumped the gun.
                   FREEHOLDER AMOROSO: On Page 14, this
18
19
    is a small amendment on this Law and Public Safety
20
    range, the firing range.
21
                   CHAIRMAN SULLIVAN: Which one,
22
    Freeholder?
23
                   FREEHOLDER AMOROSO: #843.
24
                   CHAIRMAN SULLIVAN: What's your
25
    question about that?
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1
                   FREEHOLDER AMOROSO: Well, just what is
    it and is it some new direction?
2
                   CHAIRMAN SULLIVAN: Is there anyone
3
    here to answer that, #843?
4
5
                   FREEHOLDER AMOROSO: It's the range.
    One of my favorite topics.
6
7
                   MR. BLOHM: Hello.
                   FREEHOLDER AMOROSO: So, it's not a lot
8
9
    of money, but what does this represent?
10
                   MR. BLOHM: It's a change order.
11
                   What happened was, when we put the new
    footprint down for the new action target firing
12
13
    range, it encroached on the 100-yard line where they
14
    use for sniper fire or their long rifles for
15
    training. So we had to go back into the berm, which
16
    abuts onto the golf course. So they had to dig into
17
    that berm a little bit, so we had to put a new
    fence-line back there to deaden the sound and some
18
19
    other minor change orders that were necessary.
20
                   CHAIRMAN SULLIVAN: Everything going
21
    good up there? The new system is working good?
22
                   MR. BLOHM: Absolutely.
                                            They
23
    absolutely love it up there.
24
                   CHAIRMAN SULLIVAN: Great.
```

Thanks for your help.

```
1
                   Page 15.
2
                   Freeholder Zur.
3
                   FREEHOLDER SILNA ZUR: Mr. Chairman,
    may I suggest that #845 and #846, which are shared
4
5
    service arrangements with Wood-Ridge which are
    revenue producing, be by the Body of the Whole.
6
7
                   CHAIRMAN SULLIVAN: Any objection?
                   FREEHOLDER AMOROSO: No, sir.
8
9
                   FREEHOLDER VOSS: No.
10
                   CHAIRMAN SULLIVAN: So moved.
                                                   So be
11
    it.
12
                   Page 16.
13
                   Page 17.
14
                   Page 18.
15
                   Page 19.
16
                   Page 20.
17
                   These are all Public Works.
                   FREEHOLDER SILNA ZUR: And these all
18
19
    are vehicles that were part of the capital fund.
20
                   CHAIRMAN SULLIVAN: It's 26, I thought
21
    it was 20 on my sheet, Jim.
22
                   COUNTY EXECUTIVE TEDESCO: It 20, #871.
23
                   CHAIRMAN SULLIVAN: We're at #855. I
    must have a different one.
24
25
                   COUNTY EXECUTIVE TEDESCO: I'm sorry.
```

```
1
                   CHAIRMAN SULLIVAN: Page 21.
                   Freeholder Zur, you want to just state
2
    that again.
4
                   FREEHOLDER SILNA ZUR: I'm saying these
5
    are all vehicles that are part of what we heard in
    the budget presentation regarding necessary capital
6
7
    expenditures.
                   CHAIRMAN SULLIVAN: Correct.
8
9
                   Thank you, Freeholder.
10
                   FREEHOLDER SILNA ZUR: Thank you.
11
                   CHAIRMAN SULLIVAN: 22.
12
                   23.
                   FREEHOLDER SILNA ZUR: Mr. Chairman,
13
14
    can I ask that we have an update from County Counsel
    on #860 in Closed Session?
15
16
                   CHAIRMAN SULLIVAN: Yes, you may.
                   FREEHOLDER SILNA ZUR: Thank you.
17
18
                   CHAIRMAN SULLIVAN: Page 24.
19
                   FREEHOLDER TANELLI: So, may I ask that
20
    we sponsor #865-18 as Body of the Whole?
21
                   FREEHOLDER SILNA ZUR: Absolutely.
22
                   CHAIRMAN SULLIVAN:
                                      Sure.
23
                   Any objection?
                   FREEHOLDER AMOROSO: No.
24
25
                   CHAIRMAN SULLIVAN: So ordered.
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1
                   Page 25.
2
                   FREEHOLDER TANELLI: Chairman, may I
    sponsor #868, please?
3
                   FREEHOLDER SILNA ZUR: Or could we do
4
5
    #868 through 8 -- oh, I'm sorry, no.
6
                   CHAIRMAN SULLIVAN: Let's keep #868
7
    alone for Steve.
                   FREEHOLDER SILNA ZUR:
8
9
                   I'll co-sponsor that.
10
                   CHAIRMAN SULLIVAN: Steve and Tracy,
11
    you're doing #868.
12
                   FREEHOLDER SILNA ZUR:
                                           Can I get an
    update on #867 in Closed Session?
13
14
                   CHAIRMAN SULLIVAN: Okay.
15
                   Did you want to sponsor anything after
    that?
16
                   FREEHOLDER SILNA ZUR: I would like to
17
    sponsor #869 or unless we want to do #869 and #870 as
18
19
    a Body of the Whole.
20
                   FREEHOLDER VOSS: Body of the Whole.
21
                   VICE-CHAIRWOMAN ORTIZ: And #871.
22
                   CHAIRMAN SULLIVAN: And #871, right.
                   FREEHOLDER SILNA ZUR: And #872 as well
23
24
    as by a Body of the Whole.
25
                   CHAIRMAN SULLIVAN: Yes.
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1
                   FREEHOLDER AMOROSO: Yes.
                   CHAIRMAN SULLIVAN: I'm okay.
                   Anyone have any objection?
                   VICE-CHAIRWOMAN ORTIZ:
4
5
                   FREEHOLDER VOSS: No.
                   CHAIRMAN SULLIVAN: So, #871, I'd like
6
    to ask the County Executive to come up. He would
    like to just say a few words on the National
9
    Prostrate Cancer Awareness Month of the County of
10
    Bergen.
11
                   COUNTY EXECUTIVE TEDESCO: Thank you,
    Mr. Chairman, and thank you, Freeholders, for
12
13
    allowing me to talk a few minutes about this.
14
                   I thank the Board for having a
15
    Resolution in recognition of National Prostrate
16
    Cancer Awareness Month.
17
                   As you know, I'm a cancer survivor of
18
    prostrate cancer, and early detection is the way that
19
    I am still sitting here able to talk about it.
20
                   I thank the Freeholder Board for
21
    recognizing this and making sure that people
    understand the importance, especially young men, that
22
23
    while it does mostly affect those that are a little
    bit older, it does affect young people. And at 55, I
24
25
    didn't consider myself old, but that's when I was
```

diagnosed, and it ran in my family, so I was certainly aware that I needed to be tested.

So I just say this on the record, that those of you that may have some kind of history of any type of cancer, you should definitely know prostrate cancer has a tendency to be associated with some other cancers, especially colon and bladder.

So, again, I just wanted to thank the Freeholder Board for the recognition of this for the month of September and thank you for helping spread the word.

12 CHAIRMAN SULLIVAN: Thank you, County
13 Executive.

I have a couple of good friends who are survivors. It's a simple blood test. It's not invasive, it's nothing, it's a simple blood test, and you have the PSA. I just had it done recently.

tests are even better from when I was diagnosed. The tests are much sharper and can really help give you direction, and, if nothing else, put you on an awareness that you need to do something a little more often than you would normally do.

CHAIRMAN SULLIVAN: Right.

You wanted to say anything, Julien?

```
1
                   COUNTY EXECUTIVE TEDESCO:
                                              The key to
    prostrate cancer is catching it early.
2
                   ACTING COUNTY ADMINISTRATOR NEALS: I
4
    just wanted to echo the County Executive's concerns.
5
                   I'm a prostrate cancer survivor, five
    years clear March this past year, so early detection
6
    is the key. So I echo that. It was a routine
    medical exam that the PSA happened to be a little off
9
    and it was diagnosed at that point. I was otherwise
10
    asymptomatic. So I can't stress enough the
11
    importance of that.
12
                   CHAIRMAN SULLIVAN:
                                       That's great.
13
                   Well, thank you for bringing that to
14
    our attention.
15
                   COUNTY EXECUTIVE TEDESCO: Thank you,
    Mr. Chairman.
16
17
                   CHAIRMAN SULLIVAN: Again, it's a
18
    simple blood test. When you go for a blood test,
19
    tell them to throw the PSA in, especially if you're
20
    over 50, like me and Mr. Florio.
21
                   Is there anything else on that page?
22
                   MR. FLORIO: No objection.
23
                   (Laughter.)
24
                   CHAIRMAN SULLIVAN:
                                      Next page.
25
                   FREEHOLDER AMOROSO: Which page?
```

```
1
                   CHAIRMAN SULLIVAN: What page are you
    on?
                   FREEHOLDER AMOROSO: Well, #873 is a
3
4
    grant.
5
                   CHAIRMAN SULLIVAN: Okay. You want to
6
    do that as Body of the Whole?
7
                   FREEHOLDER VOSS: Yes.
8
                   CHAIRMAN SULLIVAN: Thank you.
9
                   FREEHOLDER AMOROSO: And, Chairman,
10
    #875 is also a grant.
11
                   CHAIRMAN SULLIVAN: Is there any
12
    objection to #875 being Body of the Whole?
13
                   VICE-CHAIRWOMAN ORTIZ: No.
                   CHAIRMAN SULLIVAN: So ordered.
14
15
                   Next page.
16
                   Again, Freeholder Zur, it's Public
    Works vehicles.
17
                   Page 29.
18
19
                   And that's it.
20
                   MS. RODRIGUEZ: Chairman, the Late
21
    List.
22
                   FREEHOLDER VOSS: #879.
23
                   FREEHOLDER TANELLI: I'm going to
    sponsor that, if that's okay, Chairman.
24
25
                   CHAIRMAN SULLIVAN: I'll co-sponsor
```

1 that with you, #879. FREEHOLDER TANELLI: I'd like to thank you and Lara for getting it on the agenda. 4 CHAIRMAN SULLIVAN: Steve, do you want 5 to speak to that or do you want to speak at the 6 Public Meeting? 7 FREEHOLDER TANELLI: I'll speak to it later. 8 9 CHAIRMAN SULLIVAN: Okay. Thank you. 10 REVIEW OF ORDINANCES 11 CHAIRMAN SULLIVAN: So now we'll review 12 the Ordinances to be voted on tonight. 13 Clerk. MS. RODRIGUEZ: Yes. 14 15 The Ordinances to be voted on tonight are: Ordinances 18-28 through 18-33. They are all 16 17 first reads. 18 CHAIRMAN SULLIVAN: Okay. Any 19 questions? 20 County Executive? 21 COUNTY EXECUTIVE TEDESCO: Sorry I didn't give you the heads up on this one, Chairman. 22 I apologize. 23 24 CHAIRMAN SULLIVAN: That's all right.

COUNTY EXECUTIVE TEDESCO: 18-33, just

1 so that you all know, we spoke to the Superintendent

2 of the Bergen County Special Services District,

Howard Lerner, in regards to school buses that didn't have seat belts.

CHAIRMAN SULLIVAN: Okay.

COUNTY EXECUTIVE TEDESCO: And the school district was in the process of ordering three new buses that would be outfitted. We looked at retrofitting the other buses.

The state has put a hold on retrofitting of school buses.

In subsequent discussions with the superintendent, I asked him for the next three buses that he was going to replace. And what we did was we appropriated money that we had in old capital, and we told them to go ahead and order three more buses, so that they'll now be a total of six buses coming that will all have seat belts.

And then, depending on whether the moratorium gets lifted on the retrofits, we'll look at either going for retrofitting or in the next, '19 capital, we'll work with him on replacing those other buses a little bit faster than we north normally would, to get the seat belt buses on the road here in Bergen County for the Bergen County students.

So, I just wanted the Freeholders to know that your resolution tonight supports that effort in purchasing those three additional buses, so I thank you for that.

CHAIRMAN SULLIVAN: Jim, just out of curiosity, what's the problem with the retrofit, did they say anything? How many are in our fleet?

about 70 buses. Now, the smaller buses, the majority of them, if not all of them, have shoulder harnesses, so we're talking about only the bigger buses. So we have three different manufacturers of buses, and the manufacturers can't all agree on what would be the appropriate retrofit method. And then we would have to have the individual manufacturer approve the retrofit or they have to get approval from the National Transportation Board on their retrofit.

So, there's been no consensus amongst any of the bus manufacturers or anybody else and even the National Transportation Board as to what would be the proper method.

Most of them believe that you have to anchor the shoulder harness to the floor, and that creates a problem, because some of those bus floors are not made to be able to have the thickness to

sustain the pull on the belt. And so it may be that

you can't retrofit them or you'd actually have to cut

the flooring out in order to put something heavier

in.

FREEHOLDER VOSS: That would be expensive.

COUNTY EXECUTIVE TEDESCO: Right.

So there's a debate, and so the State of New Jersey, this is just the State of New Jersey, decided that they weren't going to allow anymore talk of retrofitting until there could be a consensus on what to do with what style buses with what manufacturer buses.

CHAIRMAN SULLIVAN: Has the Governor appointed any kind of committee for this yet?

COUNTY EXECUTIVE TEDESCO: So that's part of some of the new legislation that's coming out. I believe that there's a discussion between the education department and the school bus manufacturers. I'm aware of a group of people, I believe it's more technical people, talking to the bus manufacturers about whether the retrofit actually makes sense financially to do, and, if it does, from what year down or what year up can you retrofit and things like that.

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                   So, some of these Bluebird buses that
    we have, the straight front buses that you've seen,
2
    we have since 2010. So to me it was let's just
4
    replace those and the newer buses, let's wait to see
5
    what happens with the retrofit.
                   CHAIRMAN SULLIVAN: So the new buses
6
7
    that we had taken a tour of that day in Paramus, it
    seems the harness comes through the back of the seat,
9
    correct?
10
                   COUNTY EXECUTIVE TEDESCO: It does.
11
                   CHAIRMAN SULLIVAN: So, I mean, at the
    very least couldn't they just replace seats with the
12
    mechanism on them?
13
14
                   COUNTY EXECUTIVE TEDESCO:
15
    Tom, I thought it was easier than --
16
                   CHAIRMAN SULLIVAN: It could be all
17
    about the weight?
                   COUNTY EXECUTIVE TEDESCO:
18
19
                   CHAIRMAN SULLIVAN:
                                       Okav.
                   COUNTY EXECUTIVE TEDESCO: And because
20
21
    the thing is, these belts have to be so adjustable to
    fit a child that's in preschool to a high school
22
23
    senior, and then some of the buses, because of the
24
    width of the seat, can handle three younger children.
25
    So at some point the bus driver says no, there can
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1
    only be two older children in the bus, so then the
    two belts have to be able to reach for those two.
                                                         So
    there was a lot more than I understood about just
4
    saying, you know, let's pay to get them retrofitted.
                   CHAIRMAN SULLIVAN: Okay.
5
                   COUNTY EXECUTIVE TEDESCO: And then
6
7
    there's the other issue of the athletes, especially
    football players, because of their gear and
9
    everything. So there's just a whole lot of
10
    uncertainty, and they need to look into all that.
11
                   CHAIRMAN SULLIVAN: Thank you, Jim.
12
                   Anybody have any questions for the
13
    County Executive?
14
                   (No response.)
15
                   CHAIRMAN SULLIVAN: Thank you, sir.
16
                   Okay. Is there anything else?
17
    CLOSED SESSION
18
                   CHAIRMAN SULLIVAN: We will now go into
19
    Closed Session for approximately 20 minutes, and then
    we will return to the Public Session.
20
21
                   Will the attorney briefly state the
22
    matters for which we will be discussing in Closed
    Session.
23
24
                   MR. FLORIO:
                                Thank you, Chairman.
25
                   There are several this evening.
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    is a personnel matter that will be presented to the
    Board, also something related to potential
2
    litigation, and an update on two ongoing lawsuits
    under Resolutions #860 and #867.
4
5
                   CHAIRMAN SULLIVAN:
                                      Thank you.
                   May I have a motion to go into Closed?
6
7
                   FREEHOLDER SILNA ZUR: So moved.
                   VICE-CHAIRWOMAN ORTIZ: Second.
8
9
                   CHAIRMAN SULLIVAN: All in favor?
10
                   (All present Freeholders respond in the
11
    affirmative.)
                   CHAIRMAN SULLIVAN: Opposed?
12
13
                   (No response.)
14
                   CHAIRMAN SULLIVAN: We are in Closed
15
    Session as 5:03 p.m.
16
                   (Whereupon, Closed Session is held.)
17
                   (Open Session resumes at 5:38 p.m.)
18
                   CHAIRMAN SULLIVAN: We are on the
19
    record at 5:38.
                   We will reconvene for our Public
20
21
    Meeting at 7:30 in Park Ridge this evening.
                   There being nothing further to come
22
23
    before this meeting, may I have a motion to adjourn?
24
                   FREEHOLDER SILNA ZUR: So moved.
25
                   FREEHOLDER TANELLI: Second.
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1
                   CHAIRMAN SULLIVAN: All in favor?
2
                    (All present Freeholders respond in the
3
     affirmative.)
                   CHAIRMAN SULLIVAN: Opposed?
4
5
                   (No response.)
6
                   CHAIRMAN SULLIVAN: Motion carried.
7
                   We are adjourned at 5:39 p.m.
8
                    (Whereupon, the Work Session is
9
    adjourned at 5:39 p.m.)
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## 1 3 I, KIM O. FURBACHER, License No. 4 XIO1042, a Certified Court Reporter, Registered Merit 5 Reporter, Certified Realtime Court Reporter, and 6 Notary Public of the State of New Jersey, hereby certify that the foregoing is a verbatim record of 9 the testimony provided under oath before any court, 10 referee, board, commission or other body created by 11 statute of the State of New Jersey. 12 I am not related to the parties involved in this action; I have no financial 13 14 interest, nor am I related to an agent of or employed 15 by anyone with a financial interest in the outcome of this action. 16 17 This transcript complies with 18 Regulation 13:43-5.9 of the New Jersey Administrative 19 Code. 20 21 22 KIM O. FURBACHER, CRCR, CCR, RMR 23 License #XIO1042, and Notary Public of New Jersey 24 My Commission Expires:

7/11/19